

**REGULAR MEETING OF THE LEE COUNTY
BOARD OF HEALTH
AGENDA**

Lee County Government Center
106 Hillcrest Drive, Sanford, NC 27330
Wednesday, February 11, 2015
7:00 p.m.

- I. Call to Order**
- II. Approval of the Agenda**
- III. Approval of the Minutes**
- IV. Public Comments**
- V. Action Items - Mr. Terrell Jones, Health Director**
 - Additional Monies (\$2,714) for Women, Infants and Children (WIC) Program
 - Water Sample Fee Increase due to state lab changes– Terrell Jones, William Heath Cain
 - Healthy Communities Funds proposal for how grant funds will be spent
- VI. Update Information – Mr. Terrell Jones, Health Director**
 - Update Information for Board of Health Notebooks
 - 2014 Community Health Assessment Update – Ashley Graham, Health Ed. Supv
 - Lee County Health Department Activity and Management Summaries
- VII. Closed Session-Personnel Related – G.S. 143-318.11(6)**

Open Session Resumed –
- VIII. New Information - Mr. Terrell Jones, Health Director**
 - Discussion on moving offices
- IX. Adjourn**